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PROCEEDINGS
OF THE
AMERICAN PHILOSOPHICAL SOCIETY.

VOL. VIII. JANUARY—JUNE, 1861. No. 65.

Stated Meeting, January 4, 1861.

Present, sixteen members.

Judge SHARSWOOD, Vice-President, in the Chair.

Donations for the Library were received from the Essex Institute, at Salem, the Bureau des Ponts et Chaussées, the London Astronomical Society, Sotheby & Wilkinson, booksellers of London, and Dr. Joseph Leidy.

Prof. Lesley was nominated for librarian for the ensuing year.

Pending nominations Nos. 416 and 417 were read.

Dr. Bache read an extract from a letter of the President, dated Madrid, December 16, 1860, expressing a wish communicated to him by the Academie Imperiale des Sciences, Belles Lettres et Arts, at Bordeaux, to be placed *en rapport* with this Society. On motion of Dr. Bache the name of the Academy was ordered to be placed on the list of corresponding Societies, and to be furnished with the New Series of Transactions, if, in the opinion of the Secretaries, a complete set can be spared, and with the Proceedings from the present time.

A further extract from the above-mentioned letter was read, relating to an inscription on a tombstone of a deceased

member of this Society, in the cemetery of Passages, near St. Sebastian, in Spain.

The judges and clerks of the annual election for officers of the Society, held this day, reported that the following named members were elected officers of the Society for the ensuing year :

President.

George B. Wood.

Vice-Presidents.

John C. Cresson,
Isaac Lea,
George Sharswood.

Secretaries.

Charles B. Trego,
E. Otis Kendall,
John L. Le Conte,
J. P. Lesley.

Members of the Council for Three Years.

A. L. Elwyn,
John Bell,
Henry Coppée,
Edward King.

Member of the Council for Two Years (in place of G. M. Justice, resigned).

Frederick Fraley.

Curators.

Franklin Peale,
Elias Durand,
Joseph Cresson.

Treasurer.

Charles B. Trego.

And the Society was adjourned.